

Visionary Holdings Inc.
2025 Annual Meeting of Shareholders
October 29, 2025
Written Ballot — Common Stock

The undersigned, as a holder of Common Stock of Visionary Holdings Inc., hereby votes as follows:

PLEASE MARK YOUR VOTE IN THE BRACKET USING DARK INK ONLY. [x]

Please retain this section for your records and submit only this section by sending the electronic ballot to:
lowelltoronto@hotmail.com.

The Board of Directors recommends that you vote "**For**" the following proposals.

Proposal 1: To nominate and elect members of the next Board of Directors (for 2025-2026) (a total of 9 members, including at least 5 independent directors, accounting for 55.56%, which complies with the NASDAQ listing rule requiring "a majority of independent directors"; candidates for independent directors must meet the independence standards prescribed by the SEC rules). Each director shall hold office until the conclusion of the next Annual Meeting of Shareholders or until their successor is formally elected and qualified;

For	Against	Abstain

Please check the box next to the names of the director candidates and select 9 candidates from 16, then check "For" above.

01 Fan Zhou ☐ 02 Kealey Donald M ☐ 03 William T Chai ☐ 04 Simon Lung Lung Tang ☐
05 Charles Yongjun Fu ☐ 06 Jie Luo ☐ 07 Zongjiang He ☐ 08 Jun Huang ☐
09 Zhong Chen ☐ 10 Sheila Xu ☐ 11 Jiena Zhang ☐ 12 Rusheng Wu ☐
13 LEES Robert Jay ☐ 14 Yi Wang ☐ 15 Henry Sun ☐ 16 Weixing Wang ☐

For detailed information about the above director candidates, please visit the following link:

<https://visionary.holdings/ir/ams/detailed-descriptions-of-proposals-for-visionary-holdings-inc-annual-meeting-of-shareholders-on-october-29-2025/794/.html>

Proposal 2: Approve the ratification of Assentsure PAC as our registered public accounting firm for the fiscal year ending March 31, 2025.

For	Against	Abstain

Proposal 3: transaction of such other business as may properly come before the meeting or any adjournment thereof. (For example: consider the financial statements and reports required by the articles

of association to be presented at the meeting, and transact such other business as may properly be brought before the meeting, and so forth.)

For	Against	Abstain

Date: October 29, 2025

Name of Registered Shareholder

Signature

Printed Name of Signatory

Printed Title

Class of Shares

Number of Shares

Please sign strictly in the name of the shareholder. If the shares are held by joint owners or multiple persons, all holders shall sign. If signing in the capacity of an agent, executor, administrator, trustee, or guardian, please fully indicate the corresponding capacity. If the signatory is a corporation, please sign in the full name of the corporation by the chairman of the board or other authorized senior executives. If the signatory is a partnership, please sign in the name of the partnership by an authorized person.